## RESOLUTION NO. 2015-<u>/</u>4-CM

## RESOLUTION APPOINTING MEMBERS TO THE BATTLE GROUND CONSERVANCY DISTRICT

WHEREAS, the Battle Ground Conservancy District was established on November 22, 1977 by order of the Circuit Court of Tippecanoe County under Cause 79C01-7705-CP-224; and

WHEREAS, IC 14-33-5-2 provides that directors of a conservancy district are to be elected at the annual meeting of the district; and

WHEREAS, IC 14-33-5-8 provides that if a district fails to conduct an election, any interested person of the district may petition the Board of Commissioners to appoint a director to fill any vacancy; and

WHEREAS, the Board of Commissioners has received a petition from Kerry J. Smith, an interested person under IC 14-33-5-8, requesting that the Board of Commissioners appoint directors to fill vacancies for representation of Areas 1, 2, 3, 4, 5, and 6;

NOW, THEREFORE, BE IT RESOLVED the following individuals are hereby appointed by the Board of Commissioners to fill the vacancies:

Area 1: Steve Hancock

Area 2: Bob Taylor

Area 3: Andrea Agree

Area 4: Kerry Smith

Area 5: Shauna Summers

Area 6: Kenny Longest

\_, 2015.

BOARD OF COMMISSIONERS OF

TIPRECANOE COUNTY

Phomas P. Murtaugh, President

David S. Byers, Vice President

Tracy A. Brown, Member

ATTEST:

Robert Plantenga, Auditor of Tippecanoe County